

NOTICE OF TOWN BOARD MEETING

Wednesday, January 11, 2012-7:00 P.M.

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for January 11, 2012 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

AGENDA

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Committee Reports-
 - a. Highway Department Report
 - b. Fire Department Report
 - c. Police Department Report
 - d. Safety Committee Report
 - e. Parks Committee
 - f. Cemetery Committee
 - g. Any Additional Reports
- 5) Public Notices-Future Meetings, etc-
 - a. Planning Commission/Tn. Board-Jan. 18, 2012-7:00 pm
 - b. Court-Feb. 1, 2012-6:00 pm
 - c. Cemetery-Feb. 1, 2012-7:00 pm
 - d. Town Board-Feb. 8 2012-7:00 pm
- 6) Citizens' Questions/Comments
- 7) Board Member Comments
- 8) Approval of Minutes
 - a. December 14, 2011
- 9) Approval of Invoices—
- 10) Treasurer Report-
- 11) Planning Commission Report
- 12) Unfinished Business-
 - a. Consider and Act Upon Road Maintenance Agreement-Rock Road
 - b. Consider and Act Upon Well Agreement-Rock Road
 - c. Consider and Act Upon Lease with Rock River Aero Modelers Society, Inc
 - d. Dog Policy and Fee Schedule
 - e. Inman Parkway Update and Plan of Action
- 13) New Business-
 - a. **Public Hearings-7:30 pm-Land Division, Land Combination and Amendments to the Town of Turtle Zoning Ordinance-Save Meade**
 - b. Consider and Act Upon Land Division
 - c. Consider and Act Upon Land Combination
 - d. Consider and Act Upon Amendment to Town of Turtle Zoning Ordinance
 - e. Consider and Act Upon Volunteer Firefighter-Kathryn Lenz
 - f. Sale of Pick-Up Salter
 - g. Discuss Abandoned House-Stateline Road
 - h. Approval of Highway Patrolman Review
 - i. Loan Payment on Fire Truck
 - j. Consideration on Request for Use of Town Hall by Rock Co. Farm Bureau
 - k. Consider and Act on Securing Loan for Highway Truck
 - l. Consider and Act Upon Resolution Amending 2011 Budget
- 14) Adjournment

Amended this 9th day of January, 2012

By: _____

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.